

COMMISSIONERS' MINUTES – DAVIS COUNTY

COMMISSION MEETING MINUTES

January 29, 2019

The Board of Davis County Commissioners met for their regularly scheduled meeting on Jan. 29, 2019 at 10 a.m. in room 303 of the Davis County Administration Building, 61 South Main Street, Farmington, Utah. Appropriate legal notice of this meeting was given.

Present on the dais were: Commissioner Randy B. Elliott, Chair; Commissioner Lorene Miner Kamalu, Vice-Chair; Commissioner Bob J Stevenson; Curtis Koch, Davis County Clerk/Auditor; and Neal Geddes, Chief Civil Deputy County Attorney.

All documents from this meeting are on file in the Davis County Clerk/Auditor’s Office.

OPENING

The meeting convened at 10 a.m. and Chief Deputy Susan Poulsen led the Pledge of Allegiance.

Recognitions,
Presentations &
Informational
Items

January Employee Service Awards

Commissioner Elliott invited those in the audience who were receiving a service award to introduce themselves, tell how many years they have been with the County, receive a letter and Davis County coin, shake hands with the Commissioners, and take a group picture. Parker Kimber, a Public Works employee for the past five years came forward. Prior to this job he worked with Staker Parson in Idaho. Mike Kendall, who has worked for the Attorney's Office for the past five years, came forward. Prior to this job, he worked in private practice for eight years.

Request for Proposals (RFP) Opening for the Clearfield, North Branch Library Design and Construction Services — Presented by Curtis Koch, Davis County Clerk/Auditor

Curtis opened the proposal packets for the Clearfield, North Branch Library Design and Construction from the following companies:

- Method Studio
- Arch Nexus
- Prescott Muir Architects
- EDA
- AJC Architects
- CRSA
- FFKR [Architects]
- Holzheimer Bolek & Meehan [Architects]
- Blalock and Partners

PUBLIC
COMMENTS

Commissioner Elliott said it has been decided to permanently move the public comments to the beginning of the meeting.

The public was invited to make comments to the Commission.

Rhonda Perkes, a representative for Congressman Chris Stewart, congratulated and wished the new Commissioners good luck on behalf of Congressman Stewart. Davis County is where Congressman Stewart lives and it holds a special place in his heart. He has also had the chance to work with the new Commissioners in their previous roles and wanted to make sure they knew he is supportive of them. Lastly, he also said to reach out if they need help with anything on the federal side. Rhonda informed the Commission that Congressman Stewart was named the designee from the Appropriations Committee to sit on the House of Representatives’ Budget Committee. He will participate in these two committees in addition to the Intelligence Committee, which he currently sits on. The Commissioners asked Rhonda to tell Congressman Stewart hello for them and looked forward to seeing him in March.

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BUSINESS/ ACTION	<p>Moving forward, Commissioner Elliott explained it has been decided to do one vote at the end of the Business and Action Items section, rather than voting on each item separately.</p>
Amendment #2014-187-A with Solutions II for moving from an AIX environment to a Linux environment	<p>Amendment #2014-187-A with Solutions II for moving from an Advanced Interactive eXecutive (AIX) environment to a Linux environment — <i>Presented by Mark Langston, Davis County Information Systems Director</i></p> <p>This amendment is with Solutions II who helps maintain and support the Spillman server. Recently, the server got a new operating system and a general update, making an update to the maintenance contract necessary. The cost is less than before because of the updates. The contract period is 01/22/2019 to 01/22/2022. The payable amount is \$38,850.</p>
Resolution #2019-48 to approve the interlocal cooperation agreement between Davis County and Layton City for software sharing services	<p>Resolution #2019-48 to approve the interlocal cooperation agreement between Davis County and Layton City for software sharing services — <i>Presented by Mark Langston, Davis County Information Systems Director</i></p> <p>This resolution approves an interlocal agreement with Layton City. The County's Attorney's Office has software they are integrating with Spillman. To do this a source code, called an application program interface (API), was purchased from Spillman and is being shared with Layton City, so Layton City can also develop their API.</p>
Interlocal Agreement #2019-48 with Layton City to share a software API	<p>Interlocal Agreement #2019-48 with Layton City to share a software application program interface (API) — <i>Presented by Mark Langston, Davis County Information Systems Director</i></p> <p>See Resolution #2019-48 for details about this interlocal agreement. The contract period begins 01/01/2019. The contract amount is neither payable nor receivable.</p>
Agreement #2019-49 with Utopia Fiber for installation and monthly service at Valley View Golf Course	<p>Agreement #2019-49 with Utopia Fiber for installation and monthly service at Valley View Golf Course — <i>Presented by Mark Langston, Davis County Information Systems Director</i></p> <p>With different departments vacating the Memorial Courthouse, new communication and internet lines needed to be run so they remain on the Davis County network. Valley View Golf Course was also included in this arrangement. This is a point-to-point communication and their communication line will be replaced with Utopia's fiber cables. The \$3,000 installation charge has been waived so the County will only pay a monthly amount. The contract period is 01/30/2019 to 01/30/2022. The payable amount is \$150 per month.</p>
Agreement #2019-50 with Utopia Fiber for installation and monthly service at the Davis County Admin Building	<p>Agreement #2019-50 with Utopia Fiber for installation and monthly service at the Davis County Administration Building — <i>Presented by Mark Langston, Davis County Information Systems Director</i></p> <p>Since Utopia services are now in Farmington, the Davis County Administration Building will have the Utopia circuit installed. This will connect the Valley View Golf Course to the system. The installation charge has also been waived. The contract period is 01/30/2019 to 01/30/2022. The payable amount is \$150 per month.</p>
Agreement #2019-51 with Utopia Fiber for installation and monthly service for Pre-Trial Services located at Layton City Courts	<p>Agreement #2019-51 with Utopia Fiber for installation and monthly service for Pre-Trial Services located at Layton City Courts — <i>Presented by Mark Langston, Davis County Information Systems Director</i></p> <p>The Pre-Trial Services are relocating to the Layton City Courts area. This contract is to provide them with Utopia services as well. The ending date should be the same as the others [01/30/2022]; Mark will check into why this contract's date is different. The installation charge has also been waived. The contract period is 01/30/2019 to 01/30/2021. The payable amount is \$150 per month.</p>

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Mark explained that Utopia is the best option speed and cost-wise in this area for the project. In general, the County uses two different internet lines, through the State and Comcast, at 300 mgs a piece and has additional separate lines for the Sheriff's Office and investigators. If more lines are needed the County leases point to point lines from different carriers. The Commission expressed interest in researching some more countywide options.

Ratification of Grant Application #2019-52 to the Bureau of Emergency Medical Services and Preparedness, Per Capita Application for FY 2020

Ratification of Grant Application #2019-52 to the Bureau of Emergency Medical Services and Preparedness, Per Capita Application for fiscal year (FY) 2020 — *Presented by Chief Deputy Susan Poulsen, Davis County Sheriff's Office*

This ratification is for the Bureau of Emergency Medical Services grant application. This grant is offered on a yearly basis and there is no financial obligation for the County. The funds awarded are based on the number of emergency medical technicians (EMTs), paramedics, and emergency dispatchers employed by the Sheriff's Office. The contract period is 07/01/2019 to 06/30/2020. The anticipated receivable amount is \$12,500.

Agreement #2019-53 with Davis Behavioral Health for CDBG funding housing acquisition for FY 2017-18

Agreement #2019-53 with Davis Behavioral Health for Community Development Block Grant (CDBG) funding housing acquisition for fiscal year (FY) 2017-18 — *Presented by Stephen Lyon, Davis County Grants Administrator*

This is a subgrantee agreement with Davis Behavioral Health CBDG funding for FY 2017-18. The contract period is 07/01/2017 to 06/30/2018. The payable amount is \$150,000.

Agreement #2019-54 with Davis Behavioral Health for CDBG funding housing acquisition for FY 2018-19

Agreement #2019-54 with Davis Behavioral Health for Community Development Block Grant (CDBG) funding housing acquisition for fiscal year (FY) 2018-19 — *Presented by Stephen Lyon, Davis County Grants Administrator*

This is a subgrantee agreement with Davis Behavioral Health CBDG funding for FY 18-19. The contract period is 07/01/2018 to 06/30/2019. The payable amount is \$150,000.

Amendment #2015-326-H with Utah Division of Substance Abuse and Mental Health for an increase in Mental Health FY 2019 funding

Amendment #2015-326-H with Utah Division of Substance Abuse and Mental Health for an increase in Mental Health fiscal year (FY) 2019 funding allocation to First Psychosis Intervention and Crisis Mobile Outreach — *Presented by Commissioner Lorene Miner Kamalu*

This amendment is to increase the funding allocation for this fiscal year (FY) 2019 to the First Psychosis Intervention and Crisis Mobile Outreach. These funds are a pass-through from Davis County to Davis Behavioral Health. The contract period is 07/01/2018 to 06/30/2019. The receivable amount is an increase of \$660,149, with the agreement now totaling \$6,117,559.

Motion and Vote

A motion was made to approve all the items presented in the Business and Action portion of the meeting.

Motion to Approve: Com. Stevenson
Seconded: Com. Kamalu
All voted Aye

Commissioner Kamalu moved to recess to Board of Equalization. Commissioner Stevenson seconded the motion. All voted Aye.

**BOARD OF
EQUALIZATION**

Property Tax Register

Property Tax Register matters were presented by Curtis Koch, Davis County Clerk/Auditor as follows:

Under Auditor Adjustment’s Corrections are eight veteran exemption tax abatements for the 2018 year.

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Under Treasurer Adjustments are three adjustments for consideration to abate taxes, penalty, and interest because the parcels did not exist in 2017. There is also one Assessor initiated correction.

Motion to Approve: Com. Stevenson
Seconded: Com. Kamalu
All voted Aye

Commissioner Kamalu moved to reconvene Commission Meeting. Commissioner Stevenson seconded the motion. All voted Aye.

CONSENT
ITEMS

Check Registers

Check Registers

Check Registers were approved.

Motion to Approve: Com. Kamalu
Seconded: Com. Stevenson
All voted Aye

Commission
Meeting
Minutes

Meeting Minutes

Meeting Minutes for Jan. 2 and Jan. 8, 2019 were presented for approval.

Motion to Approve: Com. Kamalu
Seconded: Com. Stevenson
All voted Aye

COMMISSION
COMMENTS

Commissioner Elliott said they are now in week three with the new Commission and are making headway on a lot of different things and ideas. It is exhilarating to work with the other two Commissioners; they have lots of ideas and energy. He wanted to let the County know they are in good hands. It will be fun to implement some of the ideas and keep a forward thinking vision for the County as a whole. Commissioner Elliott thanked Commissioners Kamalu and Stevenson for running and being a part of the County.

Commissioner Kamalu said last week Davis County hosted its first trauma symposium. The idea came about from discussing the County’s public health priorities and a lot of input was given by various organizations and people. The end result was a feeling that Davis County and the organizations within it needed to be a preventative and proactive trauma-informed county to best take care of the citizens. The symposium was amazing and filled up early with professional attendees from in and out of Utah. It took at least six months of preparation and Marcie Clark from the Davis County Health Department did a lot of work for this symposium along with a team made of different organizations. It was such a success that Commissioner Kamalu thinks it will probably continue in the future and she felt it will make a big difference in the community. She also wanted to thank the Davis County Health Department, Davis Behavioral Health, and other entities who collaborated and organized the symposium.

Commissioner Stevenson thanked Commissioner Elliott for his kind words. The new Commission has been working hard to become a good team. It has been good to get to know his fellow Commissioners and for Commissioner Elliott's mentoring and input.

Commissioner Elliott invited other comments from the dais.

Clerk/Auditor

Curtis had no comment. The Commission said Curtis says a lot in their other meetings.

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MEETING
ADJOURNED

Commission meeting was adjourned at 10:25 a.m.

All publicly distributed materials associated with this meeting are noted as follows:

A1-A2. Agenda

Minutes prepared by:
Jessy Turner
Deputy Clerk/Auditor

Minutes approved on: 02/19/2019

Curtis Koch
Clerk/Auditor

Randy B. Elliott
Commission Chair